



**WEARE BOARD OF FIRE WARDS  
MEETING MINUTES  
Monday, July 12, 2010  
\*\*Final Copy\*\***

**PRESENT:** Jon Osborne, Chairman; Frederick W. Hippler, Vice Chairman; Ray Eaton, Interim Fire Chief; Steve Roberts, Dave Hewey, Scott Dinsmore

**GUESTS:** Mark Bluteau, Jan Snyder

**RECORDING SECRETARY:** Sheila Savaria

**I. CALL TO ORDER:**

Jon Osborne called the meeting to order at 6:30 PM at the Town of Weare Office Building.

**II. PUBLIC COMMENT:**

There was no public comment at tonight's meeting.

**III. ADMINISTRATIVE ITEMS:**

May Minutes: The roll call and votes were not in the minutes for the non-public session, as required. Amend minutes to read:

Jon Osborne moved to enter into non-public pursuant to RSA91:A-3II a&c at 7:27 pm; Frederick Hippler seconded, Roll call vote is all in favor. AND 'Jon Osborne moved to come out of the non-public session at 8:15 pm; Frederick Hippler seconded, Roll call vote is all in favor.

Jon Osborne moved to accept the May 2010 minutes, as amended, Scott Dinsmore seconded, all voted in favor.

June Minutes: Jon Osborne stated that public comment did not include everything that should have been included in the minutes, so he addressed some issues:

The first paragraph of Jan Snyder's letter to the board, 'Member of the Board of Fire Wards/Captian Dinsmore got up and came over...' AND in the second paragraph, referencing Captain DeStefano telling someone to shut-up, yet Captain Dinsmore did not get in trouble for saying it at the meeting. Jon Osborne explained that the reason no disciplinary action was taken was because he had arranged for Captain DeStefano and Captain Dinsmore to meet in a neutral place where they apologized to each other and shook hands. Both Ray Eaton and Jon Osborne was present and felt that the issue had been resolved between the two of them and no further action needed to be taken at that time. In the last paragraph, referring to bullying, personal vendettas and retaliation, the board recognized that none of this happened

Jon wished to amend the public comment section in its entirety in the June 2010 minutes to be removed, and in place of it the following should be added: Jan Snyder read a letter concerning November 30, 2009 meeting. The letter will be kept on file at the Fire Department office at the Safety Complex.

Page 2 - Jon Osborne - 'Content of minutes:...', The entire paragraph should be removed.

Jon Osborne moved to accept the June minutes, as amended, Scott Dinsmore seconded, all voted in favor.

#### **IV: OTHER BUSINESS:**

Jeff, Arthur, Peter Sheppard - Quaker Street: - Proposed a 40' x 80' barn to raise rabbits in, built 90' off Quaker Street. The board will not discuss the plan until they have architectural drawings. Jon Osborne will discuss that with Chip Meany.

Scott Dinsmore: Mr. Dinsmore brought up the fact that Dave Hewey regularly mows the side of the Safety Complex using his time and gas. He asked why that isn't part of the lawn mowing contract. Jon Osborne will discuss the current contract with Naomi Bolton.

Scott Dinsmore: Mr. Dinsmore requested holding a workshop for a discussion about the Fire Chief position and a review of all the Officers on the department. The board agreed to meet August 2, 2010 at 6:30 pm in the basement of the Town Office Building.

Jon Osborne: Discussed the meeting he and Ray Eaton had at the end of June concerning the budget. It was determined that the Fire Department had used about 59% of their budget, and were on track for the year.

Steve Roberts: Mr. Roberts wanted to commend the Fire Department for the way they handled a recent fire. He said they did an excellent job.

#### **ADJOURNMENT:**

As there was no further business to come before the board, Jon Osborne moved to adjourn the meeting at 6:53 PM, Frederick Hippler seconded, all voted in favor.

Respectfully Submitted,

Sheila Savaria, Recording Secretary